

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING, FEBRUARY, 2016, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Humphreys, Smallwood, Dersahakian, Barger, Smallwood, Freeman
Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor, Justin Erickson – City Manager

ABSENT: Huddleston

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE:

CONSIDERATION AND APPROVAL OF CONSENT AGENDA

Smallwood motioned to approve the consent agenda. Barger 2nd the motion. Board unanimously approved the motion.

1. Minutes from the January 20, 2016 meeting

ITEM TWO: DISCUSSION AND REVIEW OF AIRPORT RULES AND REGULATIONS; COMMERCIAL MINIMUMS AND STANDARDS – INSURANCE REQUIREMENTS

The Board discussed the necessity and types of insurance required for any person(s) engaged in commercial services (maintenance) on airport property. Dersahakian motioned to table the item until staff could obtain additional legal guidance. Smallwood 2nd the motion. Board unanimously approved the motion.

ITEM THREE: STAFF REPORT

English gave brief report over the FAA and OAC construction projects.

ITEM FOUR: BOARD MEMBER COMMENTS

DerSahakian commented on the faint colorization of the PAPI lights on rwy 35 and requested staff look into the issue.

ITEM FIVE: CITIZEN COMMENTS

No citizen comments

ITEM SIX: NEW BUSINESS

No new business

ITEM SEVEN: ADJOURNMENT

DerSahakian motioned to adjourn. Smallwood 2nd the motion. Board adjourned at 6:31pm.



4/28/2016